

PUBLIC SPEAKERS

None

MINUTES OF SEPTEMBER 20, 2016

Roll Call of Members

The annual meeting of the Board of Directors of The Mattabassett District was held Tuesday, September 20, 2016, at the Administration Building. Board Clerk Arthur G. Simonian called the meeting to order at 7:00 p.m. A roll call was taken. Present from the Town of Cromwell were Directors Bonnie Anderson and Tom Tokarz. Present from the Town of Berlin were Directors John Dunham, Ed Kindelan and James McNair. Present from the City of Middletown were Directors Dale Aldieri, David Bauer and Tom Serra. Present from the City of New Britain were Directors Paul Catanzaro, Peter Centurelli, Tonilynn Collins, Mary Marrocco and Timothy Stewart. Also present were Edward T. Lynch Jr. – District Counsel, Arthur Simonian - Executive Director, Michelle Ryan – District Engineer, Brian Warman – Operations Manager, and Bill Adkins – Maintenance Manager and David Stille – Incinerator Manager. Cromwell Director Doug Sienna and Middletown Director Joseph Samolis were absent. Also present was Therlin Montgomery from Wright-Pierce.

Mr. Simonian stated that per section 2-5 of the Charter, the first order of business is the election of officers by ballot beginning with the Chairman.

The Nominating Committee recommends John Dunham to the Office of Chairman.

There were no other nominations from the floor.

MOTION: Mr. Tokarz moved to close the nominations.

Mr. Bauer seconded the motion.

Discussion

RESOLVED: The motion was approved unanimously.

MOTION: Mrs. Anderson moved to approve the nomination by acclamation.

Mr. Bauer seconded the motion.

Discussion

RESOLVED: Mr. Dunham was voted in as Chairman by acclamation of Board Members that were present.

Mr. Simonian turned the chair over to Chairman Dunham to preside over the remainder of the meeting.

The Nominating Committee recommends Tom Serra to the Office of Vice-Chairman.

MOTION: Mr. Stewart moved to recommend Paul Catanzaro to the Office of Vice-Chairman.

Ms. Collins seconded the motion.

Discussion

MOTION: Mr. Bauer moved to close the nominations.

Mr. Aldieri seconded the motion.

Discussion

RESOLVED: The motion was approved unanimously.

Ballots were filled in, signed, and returned to the Board Clerk – Arthur G. Simonian.

RESOLVED: Tom Serra was voted in as Vice-Chairman of the Board by the Board members present. Eight votes cast for Mr. Serra and five votes cast for Mr. Catanzaro.

The Nominating Committee recommends Tonilynn Collins to the Office of Secretary.

There were no other nominations from the floor.

MOTION: Mr. Serra moved to close the nominations.

Mr. Bauer seconded the motion.

Discussion

RESOLVED: The motion was approved unanimously.

MOTION: Mr. Bauer moved to approve the nomination by acclamation.

Mr. McNair seconded the motion.

Discussion

RESOLVED: Ms. Collins was voted in as Secretary by acclamation of Board Members that were present.

The Nominating Committee recommends Doug Sienna to the Office of Treasurer.

There were no other nominations from the floor.

MOTION: Mr. Serra moved to close the nominations.

Mr. Bauer seconded the motion.

Discussion

RESOLVED: The motion was approved unanimously.

MOTION: Mr. Stewart moved to approve the nomination by acclamation.

Mr. Bauer seconded the motion.

Discussion

RESOLVED: Mr. Sienna was voted in as Treasurer by acclamation of Board Members that were present.

The Nominating Committee recommends Dale Aldieri for the Office of Deputy Treasurer.

There were no other nominations from the floor.

MOTION: Mr. Stewart moved to close the nominations and to approve the nomination by acclamation.

Ms. Collins seconded the motion.

Discussion

RESOLVED: The motion was approved unanimously.

RESOLVED: Mr. Aldieri was voted in as Deputy Treasurer by acclamation of Board Members that were present.

Approval of August 15, 2016 Minutes

MOTION: Mr. Bauer moved to approve the minutes of the August 15, 2016 Board Meeting.

Mr. Centurelli seconded the motion.

Discussion

RESOLVED: The motion was approved with Mr. Aldieri, Mrs. Anderson and Mr. McNair abstaining.

Approval of September 8, 2016 Minutes

MOTION: Mr. Bauer moved to approve the minutes of the September 8, 2016 Board Meeting.

Mr. Aldieri seconded the motion.

Discussion

RESOLVED: The motion was approved with Ms. Collins, Mr. Serra and Mr. Stewart abstaining.

Treasurer's Report

MOTION: Mr. Serra moved to approve the Treasurer's Report as presented.

Ms. Collins seconded the motion.

Discussion

RESOLVED: The motion was approved unanimously.

Budget Statement

MOTION: Mr. Bauer moved to approve the Budget Statement as presented.

Mrs. Marrocco seconded the motion.

Discussion

RESOLVED: The motion was approved unanimously.

Check Register – August, 2016

No motion required.

Staff Reports

MOTION: Mr. Serra moved to approve the Staff Reports as presented.

Mrs. Anderson seconded the motion.

Discussion

RESOLVED: The motion was approved unanimously.

Engineering Committee

No Report

Finance Committee

MOTION: Mr. Serra moved to establish two accounts - #73040 (Incinerator GAC Fire) and #73050 (Incinerator NOx Compliance Issues) for the 2016-2017 Budget.

Mr. Stewart seconded the motion.

Discussion

RESOLVED: The motion was approved unanimously.

MOTION: Mr. Bauer moved to accept the Finance Committee Report as presented.

Mr. Kindelan seconded the motion.

Discussion

RESOLVED: The motion was approved unanimously.

Human Resources Committee

No Report

Property Management

MOTION: Mr. Bauer moved to accept the Property Management Committee Report as presented.

Mrs. Marrocco seconded the motion.

Discussion

RESOLVED: The motion was approved unanimously.

Public Relations Committee

No Report.

District Project Construction Committee

MOTION: Mr. Serra moved to approve Wright-Pierce's Payment Requisition for July 2016 - \$32,341.55.

Mr. Centurelli seconded the motion.

Discussion

RESOLVED: The motion was approved unanimously.

MOTION: Mr. Serra moved to accept the District Project Construction Committee Report as presented.

Mr. Centurelli seconded the motion.

Discussion

RESOLVED: The motion was approved unanimously

Counsel's Report

No Report

New Business

In accordance with Section 4-1 of the Charter, the Finance Committee must be voted upon from its membership.

MOTION: Mr. Serra moved to approve the Nominating Committee's recommendation of Doug Sienna representing the Town of Cromwell, Ed Kindelan representing the Town of Berlin, Tom Tokarz representing the Town of Cromwell, Dale Aldieri representing

the City of Middletown and Timothy Stewart representing the City of New Britain to the Finance Committee and that Doug Sienna be its Chair.

Mr. Bauer seconded the motion.

Discussion

RESOLVED: The motion was approved unanimously.

In accordance with Section 2-5 of the Charter and Section 14 of the By-Laws, the Board of Directors hereby confirms the Nominating Committee's Engineering, Human Resources, Property Management, Public Relations and District Project Construction recommended committee assignments as listed below, and acknowledges authority to the Chairman, John Dunham, the right to make reassignments in 2016-2017, as deemed appropriate.

MOTION: Mr. Kindelan moved to confirm the Engineering, Human Resources, Property Management, Public Relations, and District Project Construction Committee appointments as listed and acknowledges authority to the Chairman, John Dunham, the right to make reassignments in 2016-2017, as deemed appropriate.

Mr. Serra seconded the motion.

Discussion

Engineering Committee:

John Dunham, Chair

Bonnie Anderson, David Bauer, Paul Catanzaro

Human Resources Committee:

Tom Tokarz, Chair

Jim McNair, Doug Sienna, Joseph Samolis, Tonilynn Collins, Mary Marrocco

Property Management Committee:

Peter Centurelli, Chair

Dale Aldieri, David Bauer

Public Relations

Joseph Samolis, Chair

Jim McNair, Bonnie Anderson, Paul Catanzaro

District Project Construction:

John Dunham, Chair

Doug Sienna, Tom Serra, Peter Centurelli

MOTION: Mr. Kindelan moved to retract the motion.

Mr. Serra seconded the motion.

Discussion

The motion was not necessary as the Chairman is granted the authority to appoint committee assignments with confirmation by the Board per Section 14 of the By-Laws.

RESOLVED: The motion was approved unanimously.

MOTION: Mr. Kindelan moved to appoint Executive Director, Arthur G. Simonian as Board Clerk.

Mr. Bauer seconded the motion.

Discussion

RESOLVED: The motion was approved unanimously.

MOTION: Mr. Kindelan moved to enter into Executive Session at 8:02 p.m. with District Counsel Ed Lynch, Executive Director Arthur G. Simonian, District Engineer Michelle Ryan, Operations Manager Brian Warman, Maintenance Manager Bill Adkins, Incinerator Manager David Stille and Therlin Montgomery from Wright-Pierce to discuss the Incinerator GAC System fire claims.

Mr. Bauer seconded the motion.

Discussion

RESOLVED: The motion was approved unanimously.

At 8:21 p.m., Michelle Ryan, Brian Warman, Bill Adkins, David Stille and Therlin Montgomery exited Executive Session.

MOTION: Mr. Serra moved to return to regular session at 8:45 p.m.

Mrs. Marrocco seconded the motion.

Discussion

RESOLVED: The motion was approved unanimously.

Communications

Mr. Catanzaro asked about the letters from/to the City of Middletown regarding sludge hauling costs during shutdown.

Adjournment

MOTION: Mr. Centurelli moved to adjourn the meeting.

Mrs. Anderson seconded the motion.

RESOLVED: The motion was approved unanimously.

The meeting adjourned at 8:50 p.m.